



DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or the below named inventors believe they are the original, first and joint inventors (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled **APPARATUS IN SELECTED HOUSINGS FOR PRODUCING AND DISPENSING AUTOMOBILE APPEARANCE CARE PRODUCTS**, the specification of which:

is attached herewith.
 was filed on August 22, 2003 as Application Serial No. 10/646,629.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability of the subject matter claimed in this application, as "materiality" is defined in Title 37, Code of Federal Regulations, § 1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, § 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

PRIOR FOREIGN APPLICATION(S)

N/A (Number)	(Country)	(Date Filed)	Yes/No
N/A (Number)	(Country)	(Date Filed)	Yes/No

I hereby claim the benefit under Title 35, United States Code, § 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose all information known to me to be material to the patentability of the subject matter claimed in this application, as "materiality" is defined in Title 37, Code of Federal Regulations, § 1.56, which become available between the filing date of the prior application and the national or PCT international filing date of this application:

10/321,779 (Application Serial No.)	December 17, 2002 (Filing Date)	Pending (Status)
N/A (Application Serial No.)	(Filing Date)	(Status)

I hereby claim the benefit under title 35, United States code §119(e) of any United States provisional application(s) listed below:

60/342,575 December 19, 2001
(Application Serial No.) (Filing Date)

N/A

(Application Serial No.) (Filing Date)

Please direct all communications as follows:

Customer Number: 35690
Eric B. Meyertons
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I hereby declare that all statements made of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Full Name: Timothy H. Floyd

Inventor's Signature: Timothy H. Floyd Date: 10-21-05

Country of Residence: United States Citizenship: U.S.A.

Residence Address: 1617 Russell Dr Garland Tx 75040
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Inventor's Full Name: Paul David Miller, III

Inventor's Signature: Date: 13/21/23

Country of Residence: United States **Citizenship:** USA

Residence Address: 10995 CROOKED CREEK DR. DALLAS TX
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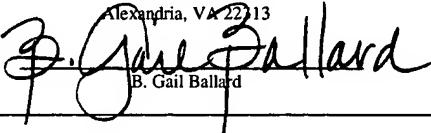
IN THE UNITED STATES PATENT AND TRADEMARK OFFICE



Application No.: 10/646,629
 Filed: August 22, 2003
 Inventor(s):
 Floyd et al.

Title: APPARATUS IN
 SELECTED HOUSINGS
 FOR PRODUCING AND
 DISPENSING
 AUTOMOBILE
 APPEARANCE CARE
 PRODUCTS

§ Examiner: Unknown
 § Art Unit: Unknown
 § Atty. Dkt. No: 5082-09905
 §

CERTIFICATE OF MAILING UNDER 37 C.F.R. §1.8	
DATE OF DEPOSIT: 12.9.03	
I hereby certify that this correspondence is being deposited with the United States Postal Service with sufficient postage as first class mail on the date indicated above and is addressed to: Commissioner for Patents Alexandria, VA 22313  B. Gail Ballard	

ELECTION UNDER 37 C.F.R. §§ 3.71 AND 3.73
AND POWER OF ATTORNEY

Commissioner for Patents
 Alexandria, VA 22313

Sir:

The undersigned, being Assignee of record of the entire interest in the above-identified application by virtue of an assignment recorded in the United States Patent and Trademark Office as set forth below, hereby elects, under 37 C.F.R. § 3.71, to prosecute the application to the exclusion of the inventors.

The Assignee hereby revokes any previous Powers of Attorney and appoints: (1) the practitioners at Customer Number 35690; and (2)

Mark K. Brightwell	Reg. No. 47,446
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each an attorney or agent of the firm of MEYERTONS, HOOD, KIVLIN, KOWERT & GOETZEL, P.C., as its attorney or agent for so long as they remain with such firm, with full power of substitution and revocation, to prosecute the application, to make alterations and amendments therein, to transact all business in the Patent and Trademark Office in connection therewith, and to receive any Letters Patent, and for one year after issuance of such Letters Patent to file any request for a certificate of correction that may be deemed appropriate.

Pursuant to 37 C.F.R. § 3.73, the undersigned has reviewed the evidentiary documents, specifically the Assignment to Auto Wax Company, Inc., referenced below, and certify that to the best of my knowledge and belief, title remains in the name of the Assignee.

Please direct all communications as follows:

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ASSIGNEE:

AUTO WAX COMPANY, INC

By: 

D. J. Miller

Title: CEO

Date: 10/21/03

ASSIGNMENT: x Enclosed for recording